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SUNSET MORTGAGE & INVESTMENT CORP.

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officer Resignation

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FROM : LAZARUS

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

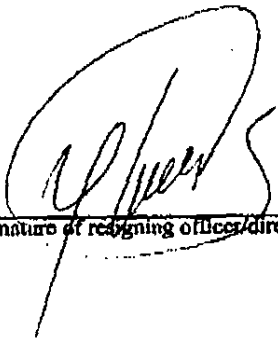
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SECRETARY OF STATE
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I, Jorge Garcia, hereby resign as President
(Title)

of SUNSET MORTGAGE & INVESTMENT CORP.
(Name of Corporation)

701000044016, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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